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December 19, 2013

VIA EMAIL AND FEDERAL EXPRESS

Hon. Paul G. Gardephe United States District Judge United States District Court Southern District of New York 40 Foley Square - Room 2204 New York, NY 10007

Re: In re The Reserve Fund Securities and Derivative Litigation, No. 08-cv-8060 (PGG)

Dear Judge Gardephe:

We write on behalf of the Independent Trustees of the Primary Fund-In Liquidation, in furtherance of the Court's instructions at the December 16, 2013 hearing in the referenced matter. The Independent Trustees have arranged for the Fund to pay Mr. Farrell \$44,335.80 for his invoiced legal bills associated with the *SEC v. RMCI* matter. This resolves Mr. Farrell's request regarding the Fund.

We thank the Court for its guidance on this issue.

Respectfully,

Mark Holland

cc: Via Email

Mark Holland

John C. Browne, Esq. Niki Mendoza, Esq. Charles J. Clark, Esq. John Dellaportas, Esq. Fran M. Jacobs, Esq. Jeffrey Korn, Esq.